



INVOICE

Exporter  KP SANGHVI SINCE 1952		K P Sanghvi & Sons 1301, Prasad Chambers Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315 Fax: +91 - 22 - 2363 0813		Invoice No. & Date KP/3611 DT. 21/02/2006		Exporter's Ref. IEC : 0388040602	
				Buyer's Order No. & Date FR-4859 (W.S.)			
Consignee BANK LEUMI TRUST CO. OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y. 10036, U.S.A. ATTN : ROSEMARIE WATKINS		Other References GR Form No.: BA 0634664 Dt: 21/02/2006		Buyer (if other than consignee) M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976			
Country of Origin of Goods MPG. IN INDIA		Country of Final Destination U.S.A.					
Pre Carriage by M. CA - MIT JK		Place of Receipt MUMBAI		Terms of Delivery and Payment TERMS : 120 DAYS D/A			
Vessel / Flight No. AIR FREIGHT		Port of Loading MUMBAI		Banker: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS 212 NARIMAN POINT, MUMBAI-21.			
Port of Discharge NEW YORK		Final Destination NEW YORK					
Add'l Tlx Box One Only		Description of Goods 15 F.CUT WHITE 6TH PK (PL)		Avg Pcs Per Cts		Amount US\$	
		Description of Goods 2 F.CUT WHITE NATTS 11 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 3 F.CUT WHITE NATTS 12 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 4 F.CUT WHITE NATTS 13 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 5 F.CUT WHITE NATTS 13 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 6 F.CUT 1/2LB 5TH PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 7 F.CUT 1/2LB HY PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 8 S.CUT WHITE 1ST PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 9 S.CUT WHITE 5TH PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 10 S.CUT 1/2LB 3RD PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 11 S.CUT 1/2LB 3RD PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 12 WHITE 1/2 SI3 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 13 WHITE 1/2 SI3 (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 14 F/C & 1/2 3RD PK (PL)		Quantity Carats		Per Cts US\$	
		Description of Goods 15 F/C HI. /SI (DEPT#6) (DAVE)		Quantity Carats		Per Cts US\$	
		Description of Goods TOTAL CARATS		Quantity Carats		Per Cts US\$	
		Description of Goods 305.55 VALUE US\$ 50797.27 ARE UNDER 0.50 CTS. PER PCS.		Quantity Carats		Per Cts US\$	
		Description of Goods THE DIAMONDS HEREIN INVOICED HAVE BEEN PURCHASED FROM LEGITIMATE SOURCES NOT INVOLVED IN FUNDING CONFLICT AND IN COMPLIANCE		Quantity Carats		Per Cts US\$	
		Description of Goods WITH UNITED NATIONS SOLUTIONS. THE SELLER HEREBY GUARANTEES THAT THE DIAMONDS ARE CONFLICT FREE BASED ON PERSONAL KNOWLEDGE		Quantity Carats		Per Cts US\$	
		Description of Goods AND / OR WRITTEN GUARANTEES PROVIDED BY THE SUPPLIER OF THESE DIAMONDS AND ALSO FREE OF COLOR & CLARITY TREATMENTS.		Quantity Carats		Per Cts US\$	
Amount Charged (in words) TOTAL CFR US DOLLAR FIFTY THOUSAND SEVEN HUNDRED		Amount 50797.27					
Amount NINETY SEVEN AND TWENTY SEVEN CENT ONLY.							
PAN NO.: AAFK8390F, BIN NO.: AAFK8390F FT001							
INSURED DOOR TO DOOR MALCA MIT							
PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY							
"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORE, FOREIGN EXCHANGE DEPT., ERNAKULAM A/C NO.001-1-106493 QUOTING BANK REF.NO. UNDER TLX ADVISE TO STATE BANK OF TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400 021, CREDIT OF K.P.SANGHVI & SONS, A/C NO.57001820714."							
Declaration: We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.		Signature & Date 21/02/2006		For K P SANGHVI & SONS CHANDERKAR			

INVOICE

Exporter  KP SANGHVI SINCE 1958		K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.		Invoice No. & Date 87/3620 DT. 23/02/2006		Exporter's Ref. IEC : 0388040602	
		Buyer's Order No. & Date FN-4864 (W.S.)		Other Reference(s) GR FORM No.: BA 0634673 Dt: 23/02/2006			
Consignee BANK LEUMI TRUST CO. OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y. 10036, U.S.A ATTN : ROSEMARIE WATKINS		Buyer of other than consignee) M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FTD NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976					
		Country of Origin of Goods MFG. IN INDIA		Country of Final Destination U.S.A.			
Pre-Carriage by MALCA-AMIT JK		Place of Receipt by Pre Carrier MUMBAI		Terms of Delivery and Payment TERMS : 120 DAYS D/A			
Vessel / Flight No. AIR FREIGHT		Port of Loading MUMBAI		Bank Name: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS 212 NARIMAN POINT, MUMBAI-21.			
Port of Discharge NEW YORK		Final Destination NEW YORK					

Qty	Kind of Blm	Description of Goods	Avg Pcs	Per Crt	Per Crt	Per Crt
Only						
1	F.CUT	WHITE 11 (PL)	3	4.14	836.00	3461.04
2	F.CUT	WHITE 12+ (PL)	10	4.96	375.00	1860.00
3	F.CUT	WHITE 6TH PK (PL)	106	5.84	67.00	391.28
4	F.CUT	WHITE 6TH PK (PL)	100	13.61	67.00	911.87
5	F.CUT	WH. NATTS 13 (PL)	3	15.99	495.00	7915.05
6	F.CUT	WLE 3RD PK (PL)	50	11.56	214.00	2473.84
7	F.CUT	WLE 3RD PK (PL)	100	24.15	204.00	4926.60
8	F.CUT	TTLB NATTS 4TH PK (PL)	100	9.96	112.00	1115.52
9	S.CUT	WHITE 4TH PK (PL)	200	24.64	72.00	1774.08
10	S.CUT	WHITE 5TH PK (PL)	142	0.17	65.00	11.05
11	S.CUT	WHITE 5TH PK (PL)	200	0.18	60.00	10.80
12	S.CUT	WHITE 6TH PK (PL)	200	0.35	45.00	15.75
13	S.CUT	WH TE 6TH PK (PL)	200	0.50	40.00	20.00
14	S.CUT	TTLB 3RD PK (PL)	155	31.85	62.00	1974.70
15	WHITE	TP VS	11	0.44	700.00	308.00
16	WHITE	TP VS	8	0.55	700.00	385.00
17	WHITE	SB 12 (PL)	33	6.56	260.00	1705.60
			155.45	CFR US\$	29260.18	

CTS. 290.88 VALUE US\$ 86,61.82 ARE UNDER 0.50 CTS. PER PCS. CTS. 27.64 VALUE US\$ 26071.40 ARE ABOVE 0.50 CTS. PER PCS. Continued....Page

The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.

Amount Chargeable (in words) TOTAL C.R US DOLLAR ONE HUNDRED THIRTEEN THOUSAND FIFTY THREE AND TWENTY TWO CENT ONLY. PAN NO.: AAAK8390F, BIN NO.: AAAK8390F FT001 INSURED DOOR TO DOOR MALCA AMIT	TOTAL 113053.22
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORE, FOREIGN EXCHANGE DEPT., KINARULAM A/C NO.001-1-40-493 QUOTING BANK REF.NO. UNDER TLX ADVISE TO STATE BANK OF - TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400 021, CREDIT OF K.P.SANGHVI & SONS, A/C NO.57001820714."

Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date


23/02/2006

For K.P. SANGHVI & SONS

Owner / Const. Attorney

INVOICE

Continued on next

Exporter  KP SANGHVI SINCE 1965		K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315 Fax: +91 - 22 - 2363 0813.		Invoice No. & Date KP/3620 DT. 23/02/2006		Exporter's Ref. EC : 0388040602	
				Buyer's Order No. & Date FN-4864			
				Other Reference(s) GR Form No.: BA 0634673		Dt: 23/02/2006	

Marks & Nos / Container No.	No. & Kind of Pkgs	Description of Goods	Avg. Pcs. Per Crt.	Quantity Carats	Rate Per Crt	Amount
Add.1 Tin Box			Avg Pcs		Per Crt	
One Only CUT & POLISHED DIAMONDS			Per Crt	Carats	US \$	US \$
18	F/C & P/CUT	2ND PK (PL)	30	4.79	550.00	2634.50
19	F/C & P/CUT	WHITE NATTS I2 (PL)	28	3.69	501.00	1848.69
20	F/C & MQ	WHITE 2ND PK (PL)	20	3.02	435.00	1313.70
21	WHITE P.CUT	I2 I3	5	PCS 1.50	529.00	793.50
22	WHITE P.CUT	SI	8	PCS 1.43	525.00	750.75
23	WHITE P.CUT	I2 I3	5	PCS 1.00	413.00	413.00
24	WHITE P.CUT	I2 I3	5	PCS 1.05	411.00	431.55
25	WHITE P.CUT	SI (PL)	20	14.15	351.00	4966.65
26	WHITE P.CUT	I2 I3	20	0.49	260.00	127.40
27	WHITE NATTS	P.CUT I2 (PL)	18	9.66	230.00	2221.80
(DEPT #6) DAVE						
28	F.CUT	WHITE HIJ/SI (PL)	10	29.75	520.00	15470.00
29	F.CUT	WHITE HIJ/SI (PL)	17	30.02	400.00	12008.00
30	F.CUT	JK I1	4	15.11	485.00	7328.35
(DEPT #13) MARGIE						
31	WHITE P.CUT	I2 I3	2	20.12	595.00	11971.40
32	WHITE P.CUT	I2-3	4	11.02	375.00	4132.50
33	WHITE P.CUT	I2-I3	4	8.75	375.00	3281.25
34	F.CUT	COLL VS	2	7.52	1875.00	14100.00
Page Total...				163.07	CFR US\$	83793.00
Total Carats.				318.52	CFR US\$	113053.22

We hereby certify that the above invoice is true and correct and that the value of the goods is as stated under our Ref. No. **D-060153** and that this is a true and correct bill for the goods described above.

Signature of **M. M. M. M.** (C & I)
 C.A. Branch, Mumbai.

STATE BANK OF TRAVANCORE
 PNC No.
 PEP/EPDP
7666
060153
 CORPORATE FINANCE BRANCH
 NARIMAN POINT, MUMBAI
 INDIA.

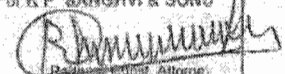
Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.


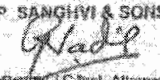
Signature & Date

For KP SANGHVI & SONS

23/02/2006


 Business Const. Attorney

INVOICE

 K P SANGHVI SINCE 1943		K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India Tel: +91 - 22 - 2363 0315 Fax: +91 - 22 - 2363 0813		Invoice No. & Date KP/3695 DT. 20/03/2006		Exporter's Ref. IEC : 0388040602	
Consignee DIRECT PARCEL		Buyer's Order No. & Date PN: 4898 (W.S.)		Other Reference(s) GR FORM NO.: BA 0634766 DT: 20/03/2006		Buyer (if other than consignee) M/S.M. FAIRKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976	
Per Carriage by MALCA-AMIT JK		Place of Receipt by Per Carrier MUMBAI		Country of Origin of Goods MFG. IN INDIA		Country of Final Destination U.S.A.	
Vessel / Flight No. AIR FREIGHT		Port of Loading MUMBAI		Terms of Delivery and Payment TERMS : L20 DAYS D/A			
Port of Discharge NEW YORK		Final Destination NEW YORK		Banker: KARNATAKA BANK LTD. OVERSEAS BR., 104-106, 1ST FLOOR EMBASSY CENTRE, JAMNALAL BAJAJ MARG NAKIMAN POINT MUMBAI 400 021.			
Add. 1 Tin Box Only CUT & POLISHED DIAMONDS		No. & Kind of Pkgs. 17 F.CUT WHITE 2ND PK(PL)0316F01C		Description of Goods 1 F.CUT WHITE 2ND PK(PL)0316F02C		Avg Pcs Per Crts 4	
Amount 437.76		Quantity 0.96		Rate 456.00		Amount 437.76	
2 F.CUT WHITE 2ND PK(PL)0316F02C		5		1.00		456.00	
3 F.CUT WHITE 2ND PK(PL)0315F16		3		5.93		2638.85	
4 F.CUT WHITE 12 (PL) 0317F02		6		3.24		1425.60	
5 F.CUT WHITE 12 (PL) 0228F06		6		30.25		13128.50	
6 F.CUT WHITE 2ND PK 0315F20		5		4.02		1732.62	
7 F.CUT WHITE 2ND PK 0316F02 B		5		1.00		425.00	
8 F.CUT WHITE RF G+(PL) (0317F12		19		5.08		2082.80	
9 F.CUT WHITE 2ND PK(PL)0316F03B		6		0.99		354.42	
10 F.CUT WHITE 11 (PL)(0301-SF-01		28		1.28		422.40	
11 F.CUT WHITE 11 (PL)(0307-SF-03		28		0.20		66.00	
12 F.CUT WHITE 11 (PL)(0309-SF-04		28		0.20		66.00	
13 F.CUT WHITE 1ST PK(0316F05 A)		28		0.20		66.00	
14 F.CUT WHITE 2ND P(0316F05 C)		28		0.20		66.00	
15 F.CUT WHITE 1STPK PL 0315F13		10		1.51		448.47	
16 F.CUT WHITE 2ND PK PL 0316F03A		12		0.50		147.00	
17 F.CUT WHITE 2ND PK PL 0316F02D		16		0.48		140.64	
Amount 24926.06		Quantity 59.59		Rate CFR US\$		Amount 24926.06	
DTS. 219.55 VALUE US\$ 80927.92 ARE UNDER 0.50 CTS. PER PCS. CONTAINED IN THIS INVOICE.		The diamonds herein invoiced have been purchased from legitimate sources not involved in		and in compliance		with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge	
and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.		KARNATAKA BANK LTD.		MUMBAI		TOTAL 80927.92	
Amount Charged TOTAL CFR US DOLLAR EIGHTY THOUSAND NINE HUNDRED		TWENTY SEVEN AND NINETY TWO CENT ONLY		PAN NO.: AAATK8390F, BIN NO.: AAATK8390F FT001		INSURED DOOR TO DOOR MALCA AMIT	
PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY							
"PLEASE REMIT PROCEEDS TO WACHOVIA BANK N.A., 11 PERN PLAZA, 4TH FLOOR, NEW YORK, N.Y. 10038, U.S.A., SWIFT - WACH33NYC, FOR CREDIT OF KARNATAKA BANK LTD., INTERNATIONAL DIVISION MUMBAI, SWIFT - KARBINB038 A/C.NO.2000193003637, FOR CREDIT OF K.P.SANGHVI & SONS, A/C.NO.339."							
Declaration: We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.		Signature & Date 20/03/2006		For K P SANGHVI & SONS 		Certified / Const. Attorney NIRHIL VADIA	

INVOICE

Continuation Sheet

Exporter


K P SANGHVI
 SINCE 1945

K P Sanghvi & Sons
 1301, Prasad Chambers,
 Opera House,
 Mumbai 400 004, India
 Tel: +91 - 22 - 2363 0315
 Fax: +91 - 22 - 2363 0813

Invoice No. & Date

RP/3695 Dt. 20/03/2006

Exporter's Ref.

RC : 0388040602

Buyer's Order No. & Date

FH: 4898

Other References

GR FORM No.: BA 0634766

Dt: 20/03/2006

Marks & Nos / Container No	No. & Kind of Pkgs	Description of Goods	Avg Pcs Per Crt	Gross Carats	Rate Per Crt	Amount
Add.1 Tin Box			Avg Pcs Per Crt	Carats	US \$	US \$
One Only	CUT & POLISHED DIAMONDS					
18 F.CUT WHITE 2ND PK PL	0316F04C		17	0.95	293.00	278.35
19 F.CUT WHITE 2ND PK PL	0316F01A		14	0.50	290.00	145.00
20 F.CUT WHITE 2ND PK PL	0316F02A		25	0.20	275.00	55.00
21 F.CUT WHITE 2ND PK PL	0316F01B		22	0.23	271.00	62.33
22 F.CUT WHITE 2ND PK PL	0316F04A		30	0.48	260.00	124.80
23 F.CUT WHITE 3RD PK PL	0316F03C		25	0.48	256.00	122.88
24 F.CUT WHITE 2ND PK PL	0316F05B		31	0.51	247.00	125.97
25 F.CUT WHITE 6TH PK PL	0309F07		53	35.42	73.00	2585.66
26 F.CUT WHITE NATTS12 PL	0316F09		14	26.42	340.00	8982.80
27 F.CUT WHITE NATTS13 PL	0316F09		10	0.50	332.00	166.00
28 F.CUT WHITE NATTS13 PL	0317F09		12	2.83	291.00	823.53
29 F.CUT TLBNT 3RD PK PL	0314F08		12	0.49	168.00	82.32
30 F.CUT TLBNT 3RD PK PL	0316F06B		10	0.52	163.00	84.76
31 F.CUT TLBNT 3RD PK PL	0314F07A		10	1.46	143.00	208.78
32 WH SBI 3 PL	0226-SF-01		81	4.44	120.00	532.80
33 J P.CUT LC 13	0106-SF-04		10	7.40	235.00	1739.00
34 MQ & BAG WH 12 PL	0226-SF-01		20	12.57	240.00	3016.80
35 F.CUT & S.CUT WH 6TH PK PL			37	0.46	173.00	79.58
36 F.CUT H I J / SI PL			4	12.48	700.00	8736.00
37 F.CUT J+			3	30.04	630.00	18925.20
38 F.CUT WH J+ (PL)			6	5.74	565.00	3243.10
39 WH P.CUT H+ (PL)			8	4.56	560.00	2553.60
40 WH P.CUT I J/I2-3 (PL)			6	11.28	295.00	3327.60

Page Total...

159.96

CFR US\$

56001.86

Total Carats

219.55

CFR US\$

80927.92

 Certified that this is a true copy
 of the Invoice presented by us for

Negotiation

Und

For K

82/3/06

NU(60085)

LTD.

0.0000000000

MAHENDRA KUDASAP

M.S. L.B. 5/5/5

Officer

Officer St. No. 3238

Parman Point, Mumbai 21.

Declaration:

 We declare that this invoice shows the actual price of the Goods
 described and that all particulars are true and correct.



20/03/2006



Signature & Date

K P SANGHVI & SONS

Gladip

INVOICE

Exporter  KP SANGHVI <small>SINCE 1983</small>		K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.		Invoice No. & Date KP/3711 DT. 23/03/2006		Exporter's Ref IEC : 0388040602	
Consignee DIRECT PARCEL		Buyer's Order No. & Date FN-4903 (J.M.)		Other Reference(s) GR FORM NO.: BA 0634784 DT.: 23/03/2006		Buyer (if other than consignee) M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976	
Pre-Carriage by MALCA-AMIT JK		Place of Receipt by Pre-Carrier MUMBAI		Country of Origin of Goods MFG. IN INDIA		Country of Final Destination U.S.A.	
Vessel / Flight No. AIR FREIGHT		Port of Loading MUMBAI		Terms of Delivery and Payment TERMS : 120 DAYS D/A BANKER: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS 212 NARIMAN POINT, MUMBAI-21.			
Port of Discharge NEW YORK		Final Destination NEW YORK					
Add. in Box No. & Kind of Pkgs One Only CUT & POLISHED DIAMONDS				Description of Goods			
				Avg. PCS Per Cts	Quantity Carats	Per PCS US\$	Amount US\$
1 F.CUT WHITE SI3 (PL) 0322F14				34	6.81	815.00	5550.15
2 F.CUT WHITE I1 (PL) 0322F01				3	20.25	615.00	12453.75
3 WHI P.SHAPE I2 FY032001				1	2.14	1000.00	2140.00
4 WHI P.SHAPE I2 FY32002				1	1.03	850.00	875.50
5 WHI P/C VS-SI 0321-SF-01				3	0.91	890.00	809.90
6 WHI P/C SI (PL)0316-SF-03				10	20.03	420.00	8412.60
7 WHI P/C I1I2(PL)0321-SF-02				10	3.12	340.00	1060.80
8 WHI P/C I1I2 0316-SF-16				20	1.05	310.00	325.50
9 WHI P/C I1 (PL) 0317-SF-01				14	16.53	320.00	5289.60
10 WHI P/C I1 I2 0316-SF-12				25	0.39	285.00	111.15
11 WHI P/C I1 I2 0316-SF-15				25	0.78	285.00	222.30
12 WHI P/C I2 I3(PL)				4	23.02	375.00	8632.50
13 WHI P/C I3				4	16.66	375.00	6247.50
14 WHI P/C I3				6	7.86	315.00	2475.90
15 WHI OVALS SI2				3	1.24	1024.00	1269.76
16 WHI OVALS SI2				3	1.22	1024.00	1249.28
17 WHI OVALS SI2				3	0.99	844.00	835.56
Total Carats.					124.03	CFR US\$	57961.75
CTS. 120.86 VALUE US\$ 51946.25 ARE UNDER 0.50 CTS. PER PCS. :: CTS. 1.17 VALUE US\$ 3015.50 ARE ABOVE 0.50 CTS. PER PCS. The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.							
Amount Chargeable (in words) TOTAL CFR US DOLLAR FIFTY SEVEN THOUSAND NINE HUNDRED SIXTY ONE AND SEVENTY FIVE CENT ONLY. PAN NO.: AAAFK8390F, BIN NO.: AAAFK8390F FT001 INSURED DOOR TO DOOR MALCA AMIT						TOTAL 57961.75	
PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY							
"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORE, FOREIGN EXCHANGE DEPT., ERNAKULAM A/C NO.001-1-406493 QUOTING BANK REF. NO. UNDER TLX ADVISE TO STATE BANK OF - TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400 021, CREDIT OF K.P.SANGHVI & SONS, A/C NO.57001820714."							
Declaration: We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.					Signature & Date For KP SANGHVI & SONS  23/03/2006		

Exporter  K P SANGHVI SINCE 1963		K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.		Invoice No. & Date KP/3722 Dt: 25/03/2006		Exporter's Ref. REC - 0388040602	
		Buyer's Order No. & Date FN-4908 (J.M.)		Other Reference(s) CR Form No.: BA 0634797 Dt: 25/03/2006			
Consignee DIRECT PARCEL		Buyer (if other than consignee) M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN: MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976		Country of Origin of Goods MFG IN INDIA		Country of Final Destination U.S.A.	
Pre-Carriage by MALCA-AMIT JK		Place of Receipt by Pre-Carrier MUMBAI		Terms of Delivery and Payment TERMS: 120 DAYS D/A			
Vessel / Flight No. AIR FREIGHT		Port of Loading MUMBAI		BANKER: KARNATAKA BANK LTD. OVERSEAS BR., 104-106, 1ST FLOOR EMBASSY CENTRE, JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400 021.			
Port of Discharge NEW YORK		Final Destination NEW YORK					
Additional Remarks one Only CUT & POLISHED DIAMONDS		Description of Goods		Avg. Pcs Per Cts	Quantity Carats	Per Cts	Amount
1 F.CUT WHITE I2-I3 (0324F15)				1	3.13	1480.00	4632.40
2 F.CUT WHITE I2-I3 (0324F16)				1	5.39	870.00	4689.30
3 F.CUT WHITE I2-I3 (0324F17)				1	1.07	870.00	930.90
4 F.CUT WHITE I3(0314F16)				8	23.00	395.00	9085.00
5 F.CUT WHITE I3(0317F01)				8	7.09	393.00	2786.37
6 F.CUT WHITE 2ND PK(0324F06(A))				25	0.39	263.00	102.57
7 F.CUT WHITE 2ND PK(0324F06(B))				27	0.19	263.00	49.97
Page Total...				40.26	CFR US\$	22276.51	
CTS. 206.13 VALUE US\$ 43078.50 ARE UNDER 0.50 CTS. PER PCS. :: CTS. 9.59 VALUE US\$ 10252.60 ARE ABOVE 0.50 CTS. PER PCS. Continued....Page							
The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict-free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.							
Amount Chargeable (in words) TOTAL CFR US DOLLAR FIFTY THREE THOUSAND THREE HUNDRED THIRTY ONE AND TEN CENT ONLY. PAN NO.: AAAPKB390F, BIN NO.: AAAPKB390F FT001 INSURED DOOR TO DOOR MALCA AMIT						TOTAL 53331.10	
PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY							
"PLEASE REMIT PROCEEDS TO WACHOVIA BANK N.A., 31, PENN PLAZA, 4TH FLOOR, NEW YORK, N.Y. 10038, U.S.A., SWIFT - WACH33NNYC, FOR CREDIT OF KARNATAKA BANK LTD., INTERNATIONAL DIVISION MUMBAI, SWIFT - KARINBHOSE A/C.NO. 2000193003637, FOR CREDIT OF K.P.SANGHVI & SONS, A/C.NO.339."							
Declaration: We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.				Signature & Date For K.P. SANGHVI & SONS  25/03/2006 NIKHIL VADIA			

K. P. SANGHVI & SONS

COMBINED GROUP WISE EXPORT OUTSTANDING AS ON 26/07/2006
(PARTY DUE DATE)

Page No : 1

GROUP : MF01 - M. FABRIKANT & SONS INC.

Comp	InvNo	Inv Date	Amount In \$	Bank	Terms	Desc.	Loan	Due Date	O/S	Amount	Remark
MF01 - M. FABRIKANT & SONS INC.											
3186	107/10/05	201014.06	KBL	DIRECT	120	N		06/03/06	101024.06	M. FABRIKANT	
3222	117/10/05	70962.80	ING	DIRECT	120	N		16/03/06	70962.80	M. FABRIKANT	
3243	122/10/05	47662.45	CBI	DIRECT	120	N		21/03/06	47662.45	M. FABRIKANT	
3259	127/10/05	97308.02	SBH	DIRECT	120	N		26/03/06	97308.02	M. FABRIKANT	
3279	129/10/05	137426.55	SBH	DIRECT	120	N		28/03/06	137426.55	M. FABRIKANT	
3294	114/11/05	66527.89	CBI	DIRECT	120	N		13/04/06	66527.89	M. FABRIKANT	
3407	114/12/05	41333.20	SBT	DIRECT	120	N		13/05/06	41333.20	M. FABRIKANT	
3421	122/12/05	119384.53	CBI	DIRECT	120	N		21/05/06	119384.53	M. FABRIKANT	
3442	130/12/05	126840.90	HDF	DIRECT	120	N		19/05/06	126840.90	M. FABRIKANT	
3477	112/01/06	159040.13	HDF	DIRECT	120	N		11/06/06	159040.13	M. FABRIKANT	
3537	130/01/06	57971.15	SBH	120 DAYS	O/E			12/06/06	57971.15	M. FABRIKANT	
3557	02/02/06	97249.75	BOM	120 DAYS	O/E		43.38	02/07/06	97249.75	M. FABRIKANT	
3558	03/02/06	214854.50	SBH	DIRECT	120	E	95.47	03/07/06	214854.50	M. FABRIKANT	
3578	08/02/06	50452.89	BOM	120 DAYS	O/E		22.51	08/07/06	50452.89	M. FABRIKANT	
3609	20/02/06	101245.09	DEM	120 DAYS	O/E		45.17	20/07/06	101245.09	M. FABRIKANT	
3611	21/02/06	50797.27	SBT	120 DAYS	O/E		22.66	21/07/06	50797.27	M. FABRIKANT	
3620	23/02/06	113053.22	SBT	120 DAYS	O/E		50.43	23/07/06	113053.22	M. FABRIKANT	
3695	20/03/06	80927.92	KBL	DIRECT	120	E	36.10	17/08/06	80927.92	M. FABRIKANT	
3711	123/03/06	57961.75	SBT	DIRECT	120	F	25.25	20/08/06	57961.75	M. FABRIKANT	
3722	25/03/06	53331.10	KBL	DIRECT	120	F	23.79	22/08/06	53331.10	M. FABRIKANT	
TOTAL -->			1945345.17				365.36		1845355.17		
MF01 TOTAL -->			1945345.17				365.36		1845355.17		
GROUP (MF01) TOTAL --			1889740.35				365.36		1889750.35		
GRAND TOTAL --			1889740.35				365.36		1889750.35		